Michael D'Amore, Ph.D., President W. Michael Donovan, Vice President Jeanette Eichenwald Julio A. Guridy David M. Howells, Sr. Tony Phillips Peter Schweyer



Allentown City Council 435 Hamilton Street Allentown, Pa. 18101 Phone: 610.437,7539

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# COUNCIL MEETING November 18, 2009 - COUNCIL CHAMBERS

Public Safety 6:00 PM

#### B76DEFY.DOC

Amending the 2009 General Fund Budget to provide for a supplemental appropriation of Three Thousand Sixty-Two (\$3,062) Dollars from the U.S. Department of Justice for the youth program entitled Drug Education for Youth (DEFY)

#### B79PARAMEDPREMFLU.DOC

Amending the 2009 General Fund Budget to provide for an additional Five Thousand (\$5,000) Dollars be appropriated to the Emergency Medical Services Premium Pay account to pay overtime costs to paramedics who will be giving vaccinations at the Health Bureau's seasonal and H1N1 flu clinics scheduled over the remainder of this year (2009). The Pennsylvania Department of Health will reimburse the 100% for this cost.

# **B80EMSIRONPIGS.DOC**

Amending the 2009 General Fund Budget to provide for a supplemental appropriation of Eighteen Thousand and Seven dollars and fifty cents (\$18,007.50) as a result of payment from the Lehigh Valley Iron Pigs Baseball Team to the City of Allentown Paramedics for providing on-site Emergency Medical Services during baseball games at Coca-Cola Park for the months of June, July and August 2009.

# **B82METER REMOVAL.DOC**

Amending article 507 (Traffic control Maps) of the Codified Ordinances of the City of Allentown by removing all parking meters along the north and south sides of Chew Street beginning on the west side of 8<sup>th</sup> Street continuing west on Chew Street to the east side of 10<sup>th</sup> Street and establishing a two (2) hour time zone along the north and south sides of Chew Street beginning on the west side of 8<sup>th</sup> Street continuing west on Chew Street to the east side of 10<sup>th</sup> Street

#### R72JACKSONELEMENTARY.DOC

Requests Flashing School Warning Devices for Jackson Elementary School on Allen Street

# **BUDGET PRESENTATION - 6:30 PM**

Finance, Human Resources, Debt Service - Equipment and Capital Projects if applicable

GF-33 DETAIL.XLS GF-37 DETAIL.XLS GF-39 DETAIL.XLS GF-41 DETAIL.XLS

GF-43 DETAIL.XLS

**GF-45 DETAIL.XLS** 

#### **COUNCIL MEETING - 7:30 PM**

- **1. Invocation:** David M. Howells, Sr.
- 2. Pledge to the Flag
- 3. Roll Call
- 4. Courtesy of the Floor

Mr. Leon Liptonwalder, 745 W Turner Street, Allentown, PA stated that he did not get a report on the alley between Turner and Linden between 8th and 7th – Hall Street. Alley is uneven and it should be taken out and redone.

Mr. Dennis Pierson, 942 E Tilghman Street, Somewhere in Pennsylvania in regards to Flag Pole lights stated that a report was given out yesterday in regards to an economic report on things that will be offered to various parts of the community. Nothing was offered to the East Side.

# 5. Approval of Minutes:

**NOVEMBER4MINUTES.DOC** 

- 6. Old Business
- 7. Communications
- 8. REPORTS FROM COMMITTEES:

# Budget and Finance: Chairperson Donovan

The Committee has been meeting in November. The next monthly meeting will be in January.

# Public Safety: Chairperson Howells

The Committee met this evening; a future meeting is not yet scheduled.

#### Community and Economic Development: Chairperson Schweyer

The Committee met yesterday; a future meeting has not been scheduled – need a meeting for a zoning amendment for BYOB and the blighted property resolution - and a Public Hearing on both Meeting scheduled December 16<sup>th</sup>.

# Parks and Recreation: Chairperson Phillips

The Committee has not met since the last council meeting; a future meeting has not yet been scheduled.

# Public Works: Chairperson Guridy

The Committee has not met since the last council meeting; a future meeting has not yet been scheduled.

# Human Resources, Administration and Appointments: Chairperson Eichenwald

The Committee has not met since the last council meeting; a future meeting has not yet been scheduled.

#### Rules, Chambers, Intergovernmental Relations and Strategy: Chairperson D'Amore

The Committee met last evening and forwarded an item on tonight's agenda.

# Remaining Budget Schedule:

# Tuesday, November 24th, at 6:00 PM

Public Safety: Police, CommCenter, EMS and Fire - Equipment and Capital Projects for those areas if appropriate.

#### Tuesday, December 1, at 6:30 PM

Mayor, Managing Director, Controller, Solicitor's Office, Risk Management, Council Review of Outstanding Budget Issues which will include a second discussion of revenue.

# Wednesday, December 2nd, at 7:30 PM

Adoption of the Budgets (Discussion of the Budget)

#### OTHER COMMITTEE REPORTS

Ad Hoc Ethics Committee – Councilperson Donovan – reappointing two members and bringing one person in. Have specific recommendations for council.

Blighted Property Review Board - Councilperson Schweyer

AEDC - Councilperson Donovan

Arts Commission – Councilperson Donovan Human Relations - Councilperson Eichenwald

Lehigh Valley Planning Commission Report - Council President D'Amore

Weed and Seed - Councilperson Donovan

#### **CONTROLLER'S REPORT**

No Reports

## 9. APPOINTMENTS:

Ethics Board Reappointments

Reverend Dr. Grant Harrity 12/15/2011 Debra Lamb 01/25/2010

**New Appointment** 

Martin Velazquez III 01/15/2010

Copy of Resumes: <u>ETHICSAPPTS.PDF</u>

#### 10. ORDINANCES FOR FINAL PASSAGE:

#### B76DEFY.DOC

Amending the 2009 General Fund Budget to provide for a supplemental appropriation of Three Thousand Sixty-Two (\$3,062) Dollars from the U.S. Department of Justice for the youth program entitled Drug Education for Youth (DEFY).

Ordinance was not moved through committee. Can not move on this ordinance

# B79PARAMEDPREMFLU.DOC

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Ordinance passed, 6 - 0

# **B80EMSIRONPIGS.DOC**

Public Safety tonight

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Ordinance passed, 6 - 0

#### **B82METER REMOVAL.DOC**

Public Safety, tonight

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the north and south sides of Chew Street beginning on the west side of 8th Street continuing west on Chew Street to the east side of 10th Street

Mr. Howell believes it is an excellent idea. Mrs. Tamara Weller stated that she will answer any questions they may have.

Ordinance passed, 6 - 0

# 11. ORDINANCES FOR INTRODUCTION:

## **B100CLYDESTVACATION.DOC**

Refer to Public Works

Providing for the vacation of <u>Clyde Street</u> from E. Brookdale Street to Wabash Street in the Nineteenth Ward of the City of Allentown.

(This was introduced last meeting but there was a mistake in the bill that is better taken care of with a reintroduction.)

Bills 101, 102, and 103 are built into the budget – shall we add them to the agenda on Tuesday, December 1 – there 'regular' referral committees are listed below?

# B101RENTAL LICENSE FEE.DOC

Refer to CEDC

Amending Article 1741, Property Rehabilitation and Maintenance Code, by eliminating the exempt status of certain properties that are currently exempted, increasing the fee to \$75 a unit in order to have the program pay for itself, and restoring two paragraphs in the Licensure Section which were mistakenly removed during the updates.

Refer to the Budget Committee Hearing on Revenue. Mr. Schweyer will take charge of the discussion.

# B102PARKREC FEES.DOC

Refer to Parks and Recreation

Amending Title Nine, Fees, by establishing a fee section for Parks and Recreation and increasing miscellaneous fees.

Refer to the Budget meeting on Revenue. Mr. Phillips will take charge of the discussion.

#### **B103PERSONNELPOLICY UPDATE.DOC**

Refer to Human Resources

Amending Article 140, the Personnel System by requiring active non-bargaining unit employees to pay an employee contribution of seven and one-half (7.5%) percent toward the cost of whichever tier said employee elects under the Traditional Blue Cross or HMO plan or equivalent as provided by the City of Allentown, establishes a prescription drug co-pay program for all covered employees and their dependents at a \$5/25/40 co-pay, and provides for a \$1,500 opt out incentive of health and prescriptions plans for non-bargaining employees.

Refer to Budget Committee on Revenue. Ms. Eichenwald will take charge of the discussion.

# 12. CONSENT AGENDA:

# CA1HARBAPPROVALS.DOC

Certificates of Appropriateness for work in the Historic Districts

lvette Maldonado / Scotty Smith, City Rehab Specialist

517 N. Park Street

Lami M. Afit 301 N. 9th Street

Islamic Education Center of PA Inc. / Stephen R. Strelecki 1109 W. Linden Street

Anthony Stellar / Gino Riepensell, Stellar Construction 310 N. 9th Street

# Resolution Certificate of Appropriateness passed, 6 – 0

# 13. RESOLUTIONS ON SECOND READING:

#### R70HARBDENI1613LINDEN.DOC

CEDC, forwarded favorably, 2-0

Denial of Certificate of Appropriateness at 1613 West Linden Street

The resolution was forwarded favorably. It was noted the applicant was notified of the HARB process prior to his work, he attended the HARB meeting but was not at the CDED meeting yesterday - but was notified by phone and mail.

Mr. Schweyer stated that CEDC voted favorably with a vote of 2 – 0 for them to approve the denial for 1613 West Linden. The denial was based on windows that were put in inappropriately after numerous attempts to explain the Historic District to the property owner.

Resolution Denial passed, 6 - 0

#### R72JACKSONELEMENTARY.DOC

Public Safety, tonight

Requests Flashing School Warning Devices for Jackson Elementary School on Allen Street
Mr. Howell stated that it was forwarded favorably.

Resolution on installing the flashing lights passed, 6 – 0

#### R73PRESSMANDEDCS.DOC

John F. Pressmann Memorial Trail Resolution passed, 6 – 0

## 14. RESOLUTIONS ON FIRST READING:

# R74BLIGHTED PROPERTY.DOC

Refer to CEDC, Public Hearing on December 16th at 7:15 PM

Properties to be acquired by Eminent Domain by the Redevelopment Authority

- 15. NEW BUSINESS
- 16. GOOD AND WELFARE
- 17. ADJOURN at 8:10 PM

If you have any questions on the legislation, please contact Council Office at 610.437.7556 or email the City Clerk at hanlon@allentowncity.org.

Council meetings are held on the first and third Wednesday of each month beginning at 7:30 pm in Council Chambers. For copies of the agenda or meeting announcements, please visit our website at <a href="https://www.allentownpa.gov">www.allentownpa.gov</a>. or contact the Clerk at <a href="https://www.allentownpa.gov">https://www.allentownpa.gov</a>. or contact the Clerk at <a href="https://www.allentownpa.gov">https://www.allentownpa.gov</a>.